

# **FORWARD PLAN OF PROPOSED CABINET BUSINESS**

**PERIOD: FEBRUARY 2019 - MAY 2019**

**SUMMARY OF ANTICIPATED DECISIONS TO BE TAKEN AT CABINET MEETINGS**

**Please contact the Cabinet Support Office (2087 2396) if you require any further information**

<b>Report Title</b>	<b>Summary of Issues &amp; Proposed Recommendation</b>	<b>Scrutiny Traffic light status</b>	<b>Consultees</b>	<b>Decision Maker</b>
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**February 2019**

**Leader**

Corporate Plan	To consider the Corporate Plan	Red/Coch		Cabinet Council
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**Clean Streets, Recycling & Environment**

Coastal Risk Management Programme	<p><b>Schedule 3 of the Flood and Water Management Act 2010 comes into force on the 7<sup>th</sup> January 2019. From this date onwards:</b></p> <ul style="list-style-type: none"> <li>• All new developments of more than 1 house or where the construction area is 100m<sup>2</sup> or more, will require sustainable drainage systems (SuDS) for managing surface water;</li> <li>• Drainage systems for all new developments must be designed and built in accordance with statutory SuDS standards;</li> <li>• Local authorities will become SuDS Approval Bodies (SAB);</li> <li>• SuDS schemes must be approved by the local authority acting in its SAB role before construction works begin.</li> <li>• The SAB will have a duty to adopt compliant SuDS so long as it is built and functions in accordance with the approved proposals, including any SAB conditions of approval.</li> </ul>	Amber/Amber		Cabinet
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**Finance, Modernisation & Performance**

Budget Report		Red/Coch		Cabinet
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2019/20	To recommend the Cabinet budget proposals be approved by Council together with the necessary statutory recommendations			
Budget Monitoring - Month 9 Report	The report will outline the overall financial monitoring position of the Council in respect of both revenue and capital accounts. This will include an analysis of key variances based on the first nine months of the financial year.	Green/Gwyrdd		Cabinet
Quarter 3 2018-19 Performance Report	This report presents a summary of the Council's performance for Quarter 3 of the 2018-19 financial year, providing Cabinet with an opportunity to review performance, consider any emerging issues, and direct any remedial actions considered necessary.	Green/Gwyrdd		Cabinet
Council Tax Premiums on Long Term Empty Dwellings	On 29th November 2018 the Council resolved to undertake a consultation exercise on the application of a council tax premium on long term empty dwellings. This consultation exercise is due to finish during January 2019. The purpose of the report is to consider the results of the consultation exercise and inform the final decision that will be made by the Council.	Green		Cabinet Council

## March 2019

### Clean Streets. Recycling & Environment

New Household Recycling Centre Infrastructure update	To update on the Cabinet on progress made in establishing a new Household Waste Recycling Centre to meet predicted future growth in residential development across the county area.  The report outlines the various sites explored to date and requests a	Amber/Amber		Cabinet
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	current preferred site is progressed for a detailed feasibility study.			

Food Strategy	Cardiff Council has committed to develop a Food Strategy for the Council. This builds upon citywide work undertaken around the food agenda and Cardiff's current status as a Bronze Sustainable Food City. Cardiff is currently working on becoming a Silver status city and has a goal of seeking to be a Gold awarded city in the medium term. The Council's strategy will consider access to good food for all, food as a driver for prosperity, optimising local growing and smart food systems.			Cabinet
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### Clean Streets, Recycling and Environment / Strategic Planning & Transport

Clean Air Feasibility Study - Interim Plan - Outline Business Case	The report will present the detailed assessment of the shortlist of measures to achieve compliance of the NO2 limit value in the shortest possible time as required by the legal Direction received from Welsh Government, and present a preferred option for the Council.	AMBER	6 week engagement exercise will be undertaken on preferred options following Cabinet approval.	Cabinet
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### Culture & Leisure

Public Space Protection Orders - Dog Control	Changes to legislation means the Council needs to have a Policy Statement relating to the use of Public Space Protection Orders. This new legislation supports widening enforcement powers to remove antisocial behaviours, in order to deliver a safer, cleaner and more sustainable environment across Cardiff.	Amber/Amber		Cabinet
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### Education, Employment & Skills

Report Title	Summary of Issues & Proposed Recommendation	Scrutiny Traffic light status	Consultees	Decision Maker
School Organisation Planning: 21st Century Schools (Band B) Willows High School	At its meeting on 14 December the Cabinet considered a report setting out the Council's priority schemes to be undertaken as part of Cardiff's Band B 21 <sup>st</sup> Century Schools Programme. The priorities include a proposal for Willows High School to be rebuilt and expanded to provide a new 11-16 high schools with eight forms of entry. This report seeks Cabinet's approval to consult on this proposal.	Amber/Amber	A range of stakeholders including Members, Governors, Headteachers, school staff, parents, children and local residents will be consulted as part of the public consultation.	Cabinet
SOP: New School Provision to serve parts of Pontprennau and Old St Mellons	To consider the proposed establishment of a new primary school in new build premises on the St Edeyrn's Housing Development in Pontprennau and Old St Mellons	Amber/Amber		Cabinet
School Admission Arrangements 2020/21	In accordance with Section 89 of the School Standards and Framework Act 1998 and the Education (Determination of Admission Arrangements) (Wales) Regulations 2016 the Council is required to review the School Admission Policy annually. The School Admission Arrangements must be determined for implementation in September 2020.	Amber/Amber		Cabinet

### Housing & Communities

Older Persons	This Older People's Housing Strategy sets out how the Council and	Amber/Amber		Cabinet
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Accommodation Strategy 2018 - 2023	partners will shape and deliver housing and related services for older people, and how this provision can help address wider health and social care priorities.	r	Initial resident consultation and coffee morning events have been held at Brentwood Court; Clos Y Nant; Minton Court; Popular House and Nelson House, regarding improvement works programmed for the coming financial year. A detailed specification for all Community Living Schemes has been developed to ensure consistency of finish	
Strategy to Deliver at least 2,000 new council homes	The council has set a target of delivering at least 2,000 new council homes, of which 1,000 must be delivered by May 2022. The report sets out the strategy for delivering the target, identifies the delivery routes, details the land appropriations required and sets out a 'housing protocol' with estates to ensure that land opportunities are not missed.	Green/Gwyrdd		Cabinet
Housing Revenue Account (HRA) Business Plan 2019/20	<p>Issues covered in the HRA Business Plan are to:</p> <ul style="list-style-type: none"> <li>• set out the authority's purpose or mission as a social housing landlord;</li> </ul>	Green/Gwyrdd		Cabinet

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	<ul style="list-style-type: none"> <li>• set out objectives and standards for the service;</li> <li>• plan how to achieve the objectives and standards set out (the strategies);</li> <li>• plan resource and financial requirements;</li> <li>• provide a framework for monitoring and evaluating the progress of the housing ‘business’;</li> <li>• communicate the authority’s plans to its tenants, WG, other key stakeholders, partners and the wider community.</li> </ul>			

Cardiff Council Libraries Strategy - delivery of the Welsh Public Library Standards		Amber/Amber		Cabinet
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**Finance, Modernisation & Performance**

Pay Policy Statement 2019/20	The Council also has a statutory requirement under the Localism Act 2011 to prepare a pay policy statement on an annual basis. The first statement was in place by 31 <sup>st</sup> March 2012 and they have been produced annually since. Agreement (and subsequent publication) of this 2019/20 annual Pay Policy Statement will ensure continued compliance with this legislation.			Cabinet Council
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### Investment & Development

Presentation of the new Cardiff East Industrial Strategy	To see seek Cabinet approval for the Cardiff East Industrial Strategy	Amber/Amber		Cabinet
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Dumballs Road	This report will present a new masterplan for Dumballs road and delivery of Cardiff Council affordable housing	Amber/Amber		Cabinet
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### Social Care, Health & Wellbeing

Joint Commissioning Strategy for Adults with a Learning Disability	To consider the Joint Commissioning Strategy for Adults with a Learning Disability			Cabinet
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### Strategic Planning & Transport

Parking Fines Appeals Policy	The document sets our guidance on the considerations of challenges, representations and appeals against issuing of Penalty Charge Notices (PCNs) as well as determining enforcement processes to be followed to ensure consistency and adherence to current legislation.	Amber/Amber		Cabinet
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Delivery of city-wide residential LED street lighting and the	The delivery of LED street lighting on the strategic road network has successfully supported reduction in energy consumption and in Cardiff's Carbon Footprint.	Amber/Amber		Cabinet
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development of SMART infrastructure	<p>The implementation of a residential pilot in Radyr show there are limited concerns relating to LED street lighting in residential areas.</p> <p>The developing an 'invest to save' project residential LED street lighting provides further opportunities to reduce energy consumption and Cardiff's Carbon Footprint.</p> <p>The linking of LED street lighting to a Central Management System allows the implementation of SMART infrastructure. The report will identify the benefits and opportunities associated with SMART infrastructure for future projects.</p>			
Portable Advertising Boards Policy and Guidance	<p>The Council has consulted numerous parties and peoples to develop a policy on advertising boards that reflects the ever changing and growing pressures upon the highway from increased footfall and the complexities of diverse societal requirements. This document sets out the Council's policy on the licencing and use of Advertising Boards and details the results from engagement and consultation with businesses, equalities representatives and members of the public that have helped form this policy.</p>	Amber/Amber		Cabinet
Improving Public Transport - Response to Welsh Government White Paper	<p>Welsh Government has produced a White Paper entitled Improving Public Transport, setting out possible options to improve bus services in Wales including the setting up of one or more Joint Transport Authorities to undertake transport planning functions currently carried out by Local Authorities, allowing Local Authorities to set up local bus companies, and changing legislation to allow franchising of local bus services.</p> <p>The paper also sets out proposals to set all Wales standards for taxi and private hire licencing and to extend the powers of Licencing</p>	Amber/Amber		Cabinet

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	<p>Authorities to cover all vehicles operating within an authority's area, whether licenced by that authority or not.</p> <p>In addition changes to the All Wales Concessionary Fare scheme and Young Persons scheme eligibility are proposed.</p> <p>The report sets out the Council's response to the White Paper.</p>			

**April 2019**

**Children & Families**

Children's Services Residential Provision	<p>The Council's vision is to open new children's homes in the city, so it can have access to the right type and level of support and ensure Cardiff children live in Cardiff. The aspiration is to open five new children's homes in Cardiff by December 2019.</p> <p>Cabinet is asked to consider and agree the overarching proposal for achieving the vision and to authorise the procurement of the first phase of this development which is intended to provide a vital stepping stone for young people in Cardiff to remain or return to proximity of friends and family, whilst learning the skills for a successful future.</p>	Amber/Amber		Cabinet
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**Investment & Development**

Property Asset Review Programme / Medium Term Disposal Plan	To implement the medium term disposal plan and continue the review and proactive approach to the management of the Council's assets.	Green/Gwyrdd		Cabinet
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**May 2019**

**Strategic Planning & Transport**

Transport & Clean Air White Paper	The development of a draft White Paper which is informed by the extensive Transport and Clean Air Green Paper consultation held in Spring 2018. The White Paper will provide a long term vision for the city's transport network, aligning closely with the ongoing clean air work programme the Council is undertaking with Welsh Government.	Amber/Amber		Cabinet
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City Centre West Transport Project	<p>The development of Central Square and the future opening of the Transport Interchange requires modifications to the surrounding highway network. These modifications are critical to the success of the Interchange, the safe movement of pedestrians in the area and the installation of a segregated cycle network.</p> <p>Westgate Street is currently an Air Quality Management Area. This transport project will remove through-traffic and provide a substantial improvement in Air Quality</p> <p>The highway surfaces, substructures and pavements in the area are in need of repair and improvement. The project will provide repairs, and the improvements required to tie in to both the development areas and the national stadium</p>	Amber/Amber		Cabinet
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**June 2019**

Strategic Plan to Deliver Excellent	This report will set out a 3 year strategic plan to deliver excellent outcomes in children's services. It will set out how the Council and	Amber/Amber		Cabinet
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Outcomes for all our Children	partners will develop prevention, improve practice, support and develop the workforce, improve the range of service offers and achieve improved performance.			